

**THE BOARD OF PUBLIC WORKS AND SAFETY OF
THE CITY OF RICHMOND, INDIANA, OCTOBER 2, 2008**

The Board of Public Works and Safety of the City of Richmond, Indiana, met at 5:00 P.M., Thursday, October 2, 2008, in the Community Room at the Municipal Building, 50 North 5th Street, Richmond, Indiana. In attendance were Board Members Vicki Robinson, Dian Lawson and Mary Jo Flood. Also attending were Assistant City Attorney Kim Vessels, Deputy Chief of Fire Prevention Bobby Farris, Lieutenant Phil Schroeder of the Richmond Fire Department and Rich Dornberger.

The following business was conducted:

CALL TO ORDER

Robinson called the meeting to order and noted for the minutes that all board members and legal counsel were present.

APPROVAL OF MINUTES

Robinson made a request to the board to approve the minutes for the September 25, 2008 meeting. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

CLAIMS FOR PAYMENT

Robinson made a request to the board for the approval of the claims for payment for October 3, 2008 in the amount of \$747,359.50. She explained that of that total \$33,5434.17 was paid to Wayne County Treasurer for the City's share of 9-1-1 salaries and benefits, \$58,280.79 was paid to Milestone for Hot/Cold Mix, \$576,266.22 was paid to Milestone for paving for phase 1 & 2 and \$30,503.99 was paid to the City of Richmond for Intergovernmental charges. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

NOISE VARIANCES

- A. Robinson brought to the board a request that was presented by Director of Student Activities for Earlham College Rich Dornberger for the approval of a Noise Variance on Saturday, October 18, 2008 from 10:00 PM to 1:00 AM for the Earlham College Homecoming Dance to be held in the Starr Gennett Building in the Gorge. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.
- B. Robinson made a request to the board that was submitted by Ronald Chappell for the approval of a Noise Variance on Saturday, October 4, 2008 with a rain date of

October 11, 2008 for the New Life Ministries Church's Community Festival to be held from 2:00 PM to 10:00 PM at 1004 North "A" Street in the parking lot. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.

PROBATIONARY POLICE OFFICER

- A. Robinson made a request to the board that was submitted by Police Chief Kris Wolski for the approval to hire Probationary Police Officer James M. Satkus. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

CONTRACTS

- A. Robinson brought to the board a request that was presented by Deputy Chief of Fire Prevention Bobby Farris for the approval of Contract No. 112-2008 that is a purchase agreement between the City and the Wayne County Firefighters Inc. for a Mobile Smoke House. Lawson made a motion to approve with a second by Flood. The motion was unanimously passed.
- B. Robinson brought to the board a request that was presented by Lieutenant Phil Schroeder of the Richmond Fire Department for the approval of Contract No. 113-2008 that is a purchase agreement between the City and the Liberty Volunteer Fire Department for Diving Equipment. Flood made a motion to approve with a second by Lawson. The motion was unanimously passed.

BID OPENINGS

- A. Robinson added a bid opening for the Brick Paver Replacement Project. Those bids are as follows:
1. Decorative Paving - \$14,415.00 for crosswalks and \$2990.00 to repair sidewalks with a total bid of \$17,405.00.
 2. Whitewater Construction – Total bid of \$17,041.00.

ADJOURNMENT

There being no further business, on a motion duly made, seconded and passed unanimously. The meeting was adjourned.

S/S Vicki Robinson
Vicki Robinson, President

ATTEST: S/S Monica Burns
Monica Burns, Deputy Clerk